

## **MONTHLY MEETING**

DATE: Tuesday, April 26, 2016

TIME: 6:00 PM

PLACE: Governor's Island Ferry Terminal  
10 South Street  
(Waiting Room at the Terminal (street level/ground floor))  
**(Photo ID is required to enter building)**

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### **A G E N D A**

#### **I. Public Session**

Comments by members of the public (6 PM – 7 PM)  
(1-2 minutes per speaker)

#### **Guest Speaker**

Leslie Koch, President, Trust for Governors Island

#### **II. Business Session**

- A) Adoption of March 2016 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit
- D) Treasurer's Report – J. Kopel

#### **IV. Committee Reports**

##### **A) Nominating Committee**

- 1) Selection of Committee Chair – Report
- 2) Discussion of Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) **Personnel Committee**

R. Byrom

- 1) Paid parental leave – Resolution
- 2) Discussion of operations of CB1 Office – Report
- 3) Land Use Consultant – Report

C) **Quality of Life Committee**

P. Moore

- 1) Request to establish a construction coordinator to engage the Lower Manhattan community – Resolution
- 2) Light pollution – Resolution
- 3) Construction Forum – Report

D) **Joint Quality of Life and Financial District Committees**

P. Moore  
S. Cole

- 1) Proposed City Council legislation to license ticket vendors – Resolution

E) **Seaport/Civic Center Committee**

M. Pasanella

- 1) Development in the Seaport area – Resolution
- 2) Street Activity Permit Office application for 4th of July Pig Roast, Friday, August 5, 2016, Maiden Lane between South Street and Water Street – Resolution
- 3) 21 Peck Slip, application for modification of a sidewalk café license for Acqua Restaurant – Resolution
- 4) 212 Front Street, application for change in method of operation for a restaurant liquor license – Resolution
- 5) 78 South Street, request for one-time alteration of hours for Watermark – Resolution
- 6) Future of Brooklyn Banks – Report

F) **Planning Committee**

D. Switaj

- 1) 375 Pearl Street, Notice of Intent to Acquire Office Space by Human Resources Administration – Resolution
- 2) World Trade Center Quarterly Update – Report
- 3) Performing Arts Center World Trade Center – Report
- 4) Silverstein Properties Update – Report
- 5) Retail at World Trade Center Transportation Hub – Report
- 6) 9/11 Memorial & Museum – Report

G) **Tribeca Committee**

A. Blank/J. Ehrlich

- 1) 404 Broadway, application for liquor license for Chipotle Mexican Grill – Resolution
- 2) JCP sidewalk Sukkah street activity permit application for Duane Street between Church Street and West Broadway, October 14, 2016 8 a.m. – October 26, 2016 8 p.m. – Resolution
- 3) Chabad of Tribeca, street activity permit application for Reade Street between Broadway and Church Street, Sunday, September 18, 2016 8:30 a.m. – 3 p.m. – Resolution
- 4) Street activity permit for Church Street School, Sunday, May 22, 2016 9 a.m. to 6 p.m. on Warren Street between West Broadway and Greenwich – Resolution
- 5) 70 Vestry Street, application for City Planning Commission Special Permit to allow a 42 space accessory parking garage – Resolution
- 6) 62 Thomas Street, application for restaurant liquor license for Elmwood Venture LLC d/b/a Buddha Bar – Resolution
- 7) Street Activity Permit application by Transportation Alternatives, October 5, 2016 9 a.m. – 5 p.m., Beach Street between Collister and Greenwich Streets – Resolution
- 8) 325 Broadway, application for restaurant wine and beer license for Wichcraft – Resolution
- 9) 251 Church Street, application for new sidewalk cafe at Two Hands Tribeca LLC – Resolution
- 10) The Flea Theater – Report
- 11) Worth Street Reconstruction Project – Report
- 12) TD Five Borough Bike Tour temporary street closures – Report

H) **Financial District Committee**

S. Cole

- 1) 70 Pine Street, Board of Standards and Appeals application for a special permit to allow a physical culture establishment – Resolution
- 2) 99 Church Street, Board of Standards and Appeals application for a special permit to allow a physical culture establishment – Resolution
- 3) 10 Murray Street, application for restaurant wine & beer license for Vidhan Bhatt Inc. – Resolution
- 4) 20 Maiden Lane/51 Nassau Street, application for hotel/restaurant liquor license for HCIN Maiden Hotel Lessee, LLC d/b/a Holiday Inn Wall Street – Resolution
- 5) 120 Church Street, application for restaurant wine, beer & cider license application for SRG Church Street LLC d/b/a Schnippers – Resolution
- 6) 32 Pearl Street, application for hotel liquor license for 44 Pearl Street Lessee LLC, Hersha d/b/a Hampton Inn Pearl Street – Resolution
- 7) 75 Maiden Lane, application for restaurant liquor license for an entity to be formed by Jason Francisco – Resolution
- 8) The Battery Conservancy – Report
- 9) Restoration of Vietnam Veterans Plaza – Report

I) **Landmarks Committee**

B. Ehrmann

- 1) 70 Pine Street, application for signage – Resolution
- 2) 37 Harrison Street, application to legalize and bring into code compliance back porch – Resolution
- 3) Remembering Peter Stanford, founder of South Street Seaport Museum – Resolution
- 4) Historical Map of Lower Manhattan – Report
- 5) 346 Broadway Clock Tower – Report

J) **Youth & Education Committee**

T. Joyce

- 1) Breakfast in the Classroom – Report
- 2) School Crossing Guard Letter from Assemblymember Deborah Glick – Report

K) **Battery Park City Committee**

A. Notaro

- 1) Wagner Park redesign and community input – Resolution
- 2) Public Comments at Battery Park City Authority Board Meetings – Resolution
- 3) The Skyscraper Museum – Report
- 4) BPCA permit request for 2016 – Report
- 5) Allied Barton Ambassadors – Report
- 6) BPC Community Center Affordability – Report
- 7) Zoning for Morton Street School – Report
- 8) Response to NYS Homes and Community Renewal FOIL request – Report

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business."

Please notify CB1 two days in advance, if wheelchair access is required.